

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

Date: Monday, January 23, 2012
Time: 3:00 P.M.
Location: District Offices, Eureka, Utah

I. Call to Order and Recognition of Guests

II. Auditor's Report

III. Citizen Comments 3:30 P.M.
Anyone wishing to address the Board on a non-agenda item is invited to do so at this time

IV. Student Board Member Report

V. Reports and Requests

1. Brian Underwood Tab #1
Previous Month's Schedule
February's Schedule
2. Brian Ward
US National Guard Update
3. THS Band Presidency
Support for Bus Request

VI. Communication from Board Members

VII. Consent Agenda

1. Approval of Minutes Tab #2
2. Approval of Warrants Tab #3

VIII. Business Administrator Report

IX. Action Items

1. District Travel Plans Tab #4
2. Parent Request on Student Expulsion Amendment Tab #4

X. Superintendent's Report

1. February District Calendar Tab #5
2. February School Activities Calendar Tab #5
3. Enrollment Report Tab #5
4. Centennial Committee Tab #5
5. New Procedure for Lunch Charges Tab #5
6. Discuss Policy BBG Tab #5

XI. Executive Session

1. Personnel Review

This agenda is subject to change. Times listed for agenda items are approximations and are subject to change during the meeting.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Tintic School District Office at 435-433-6363 at least three working days prior to the meeting.